

Woodstock Conservation Commission
Meeting Minutes
November 24, 2014, 7:30 p.m., Meeting Room A

Members present: C. Adams, G. Jacobson, J. Kaeding, J. Pillo, E. Smith, L. Wesler & R. Wilmot

Absent: P. Garrison, W. Loftus, M. Robie

- 1. Meeting called to order at 7:37 p.m.**
- 2. Seating of alternates** – None.
- 3. Approval/Amendment of minutes:** Approved by E. Smith, seconded by J. Kaeding, approved by all
- 4. Treasurer's Report:** \$804.00 and \$1,750.70 in passbook savings.
- 5. Public participation** – None.
- 6. Communications**
 - a. Email sent to J. Kaeding inviting WCC to Special meeting of BOS on Dec. 1, 2014.
 - b. Notice of Solar meeting in Town Hall on Dec. 3, 2014
 - c. Copies of FMP for 113 acre parcel off Perrin & Quarry Roads
- 7. Old Business:**
 - a. Development Review Committee (DRC) Report – No meeting held.
 - b. OSLA&APC – No meeting.
 - c. P&Z report – No report
 - d. Review of Special Town meeting and the want and need of the WCC to explain the position taken by us. R. Wilmot offered his expertise as a forester and offered to write an explanatory letter to be presented at the Special BOS meeting on Dec. 1, 2014 which he will forward to all board members for review and comment.
- 8. New Business:**
 - a. Plans for a site walk at Muddy Pond – not finalized at this time.
 - b. Open Discussion – J. Pillo brought to our attention that a Conservation Easement was approved on English Neighborhood Rd. and because of an ongoing lack of communication, the WCC was not aware of this action. The commission feels this is a problem that needs to be addressed with the Town Selectmen, that there needs to be a systems in place so that the different boards/commissions in town communicate with each other. J. Kaeding noted that the commission has it's election of officers in January and he (unfortunately) is looking to step down and asked us to consider someone else take the Chair position for next year.
 - b. Upcoming Workshops/summaries – G. Jacobson attended the CACIWC conference and reported that it was informative but starting to loose focus as a learning experience as it has been in the past. J. Pillo informed us of an upcoming free workshop to be held at the Yale-Meyers camp in Eastford on Dec. 6th fro 1-3:30 pm. R. Wilmot noted that the speaker was well worth the time if anyone could attend.
 - c. Upcoming events – No further workshops were noted.
- 9. Adjournment** – C. Adams motioned R. Wilmot seconded, meeting adjourned 8:55PM.

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments.

Respectfully submitted by G. Jacobson, WCC Secretary